

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

18 U.S.C. § 1001(a)(2) - False Statements to a Government Agency

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: 18 U.S.C. § 1001(a)(2) - 5 years imprisonment, \$250,000 fine, 3 years supervised release

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

DEC 03 2019

DEFENDANT - U.S.

 SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 DISTRICT COURT NUMBER

JST

CR 19 0643

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FEDERAL BUREAU OF INVESTIGATION

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District
☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. ATTORNEY ☐ DEFENSESHOW
DOCKET NO.
☐ this prosecution relates to a pending case involving this same defendant
MAGISTRATE
CASE NO.
☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

3-19-71900 MAG

Name and Office of Person

Furnishing Information on this form DAVID L. ANDERSON

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) Kimberly Hopkins, AUSA

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)
- ☐
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction }
- ☐
- Federal
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☒ No

If "Yes" give date filed

DATE OF
ARREST
 Month/Day/Year
 11/21/19

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

FILED

DEC 03 2019

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
V.

JST

ROSS ANTHONY FARCA,

CR 19 0643

DEFENDANT(S).

INDICTMENT

18 U.S.C. § 1001(a)(2) – False Statements to a Government Agency

A true bill.

True Bill

Foreman

Filed in open court this 3 day of

December 2019

Clerk

Rose Maher
ROSE MAHER

Thomas S. Hixson
THOMAS S. HIXSON
UNITED STATES MAGISTRATE JUDGE

Bail, \$

1 DAVID L. ANDERSON (CABN 149604)
2 United States Attorney

FILED

DEC 03 2019

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

JST

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 ROSS ANTHONY FARCA,

15 Defendant.

CASE NO. **CR 19 0643**

VIOLATION:

18 U.S.C. § 1001(a)(2) – False Statements to a
Government Agency

OAKLAND VENUE

16
17
18 INDICTMENT

19 The Grand Jury charges:

20 COUNT ONE: (18 U.S.C. § 1001(a)(2) – False Statements to a Government Agency)

21 On or about June 22, 2017, in the Northern District of California, the defendant,

22 ROSS ANTHONY FARCA,

23 did willfully and knowingly make materially false, fictitious, and fraudulent statements and
24 representations in a matter within the jurisdiction of the United States Office of Personnel Management
25 National Background Investigations Bureau, an agency of the Executive Branch of the Government of
26 the United States, by knowingly and willfully making materially false, fictitious, and fraudulent
27 statements and representations concerning a material fact, in that defendant ROSS ANTHONY FARCA,
28 falsely certified on an Electronic Questionnaire for Investigations Processing that in the last seven years

INDICTMENT

1 he had not consulted with a health care professional regarding an emotional or mental health condition,
2 when in fact he had.

3 All in violation of Title 18, United States Code, Section 1001(a)(2).
4

5 DATED:

A TRUE BILL.

6
7 12/3/19
8

9 
10 FOREPERSON

9 DAVID L. ANDERSON
10 United States Attorney

11 

12 KIMBERLY HOPKINS
13 ELISE LAPUNZINA
14 Assistant United States Attorneys
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